



### Executive Committee Meeting

**Tuesday, August 21, 2018**

**Time: 3:00 A.M. – 4:30 P.M.**

Hoover State Office Building

A-Level, Conference Room 7

1305 E. Walnut Street

Des Moines, IA

**Dial: 1-866-685-1580**

**Code: 515-725-1031#**

### AGENDA

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|------|---|
| 3:00 | Introduction and roll call – <b>Gerd Clabaugh</b>   |
| 3:05 | Approval of June 12, 2018 and July 12, 2018, Executive Committee minutes –<br><b>Gerd Clabaugh</b>  |
| 3:10 | Legislative Report Subcommittee Update – <b>Gerd Clabaugh</b>   |
| 3:40 | Value-Added Services – <b>Gerd Clabaugh</b>   |
| 3:55 | Medicaid Director's Update – <b>Mike Randol</b> <ul style="list-style-type: none"><li>• Provider Reimbursement</li><li>• General Budget Discussion</li><li>• Action Items</li></ul> |
| 4:25 | Open Discussion – <b>Gerd Clabaugh</b>  |
| 4:30 | Adjourn   |